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ATTORNEY AT LAW
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OVIDO, FL 32765

CORPORATE AND BUSINESS LAW
REAL PROPERTY LAW
WILLS, TRUSTS, AND ESTATE ADMINISTRATION

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November 11, 1998

Division of Corporations
Attention: New Filings Department
P.O. Box 6327
Tallahassee, FL 32314

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-11/16/98--01115--008
*****70.00 *****70.00

RE: Oviedo Business Advisory Council, Inc.

Dear Sir or Madam:

Enclosed are the articles of incorporation for the above-referenced entity and a check for the \$70.00 incorporation and registered agent fee. Please return a conformed copy of the articles and the filing receipt in the enclosed envelope.

Sincerely,



Karl A. Burgunder

enc.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
OVIEDO BUSINESS ADVISORY COUNCIL, INC.

The undersigned, as incorporators, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, §617.01011 *et. seq.*, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is OVIEDO BUSINESS ADVISORY COUNCIL, INC.

ARTICLE II - COMMENCEMENT OF EXISTENCE AND DURATION

The date of commencement of the existence of the corporation shall be upon the filing of these Articles, and the corporation shall exist perpetually.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of the corporation is 1757 W. Broadway, Suite 4, Oviedo, FL 32765, and the mailing address of the corporation is: P.O. Box 620430, Oviedo, FL 32762-0430. The corporation may, from time to time, change the principal office or mailing address of the corporation or may designate such other offices and places of business as it deems necessary to carry out its purposes.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of establishing a forum through which members of the Oviedo, Florida business community may advise state and local governments on matters affecting the business community, operate as a resource for such governmental entities, and for any other any lawful purposes not prohibited by the Florida Not for Profit Corporation Act.

Prepared by
and return to:
Karl A. Burgunder,
Attorney at Law
Karl A. Burgunder, P.A.
1757 W. Broadway, Suite 4
Oviedo, FL 32765
(407) 366-3555
Fla. Bar No. 980935

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is Karl A. Burgunder, P.A., Attorney at Law, whose address is 1757 W. Broadway, Suite 4, Oviedo, FL 32765.

ARTICLE VI - MANAGEMENT

The management of the corporation shall be carried out by a board of directors consisting of at least three but not more than fifteen members. Without limitation, the directors of the corporation shall be vested with the power to: adopt, amend or repeal bylaws; appoint, empower, compensate, and terminate officers; enter into contracts, indemnify officers and agents; delegate executive authority; establish procedures for resolving deadlock; or to dissolve the corporation. Upon acceptance of a seat on the board of directors, directors shall be re-appointed annually to their seats unless or until their earlier resignation from the board or their removal by a majority vote of the remaining directors at any duly convened meeting of the directors. Removal may be with or without cause. The directors in the bylaws of the corporation may provide for an alternative method of selecting and retaining directors, including without limitation, the establishment of membership voting. The initial directors of the corporation are: David E. Axel, Karl A. Burgunder, Celita Davis, Arthur Evans, Clark Kinney, Robert Martin, Ken McCoig, Paul McQueen, Lyn Perez, Tim Slattery, Robert Wagner, Frank Wheeler, Jr., and B. Parks Wilson.

ARTICLE VII - MEMBERSHIP

The corporation may offer or revoke memberships in the corporation to such persons and at such dues or membership fees as the directors shall determine.

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation are as set forth below. The officers shall serve at the pleasure of, and with such powers, authorities, and in such manner as, the directors shall determine:

Prepared by
and return to:
Karl A. Burgunder,
Attorney at Law
Karl A. Burgunder, P.A.
1757 W. Broadway, Suite 4
Oviedo, FL 32765
(407) 366-3555
Fla. Bar No. 980935

<u>Name</u>	<u>Position</u>
B. Parks Wilson	President
David E. Axel	Vice-president
Karl A. Burgunder	Secretary
Tim Slattery	Treasurer

ARTICLE IX - INCORPORATORS

The name and address of the incorporators signing these articles are: B. Parks Wilson, P.O. Box 620430, Oviedo, FL 32762-0430, and David E. Axel, 600 Lake Mills Road, Chuluota, FL 32766.


ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer, director, member, or incorporator, or any former officer, director, or member to the fullest extent permitted by law, excepting only criminal acts and acts of gross or willful misconduct.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of November, 1998 at Oviedo, Florida.



 David E. Axel, Incorporator



 B. Parks Wilson, Incorporator

Prepared by
 and return to:
 Karl A. Burgunder,
 Attorney at Law
 Karl A. Burgunder, P.A.
 1757 W. Broadway, Suite 4
 Oviedo, FL 32765
 (407) 366-3555
 Fla. Bar No. 980935

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the corporation named herein, the undersigned hereby accepts appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent.

1. The name of the corporation is OVIEDO BUSINESS ADVISORY COUNCIL, INC.
2. The name of the registered agent is Karl A. Burgunder, P.A., Attorney at Law
3. The address of the registered office is 1757 West Broadway, Suite 4, Oviedo, Florida 32765.

Dated this 11th day of November, 1998

Karl A. Burgunder, P.A.
Attorney at Law

BY: *Karl A. Burgunder*
Karl A. Burgunder, its President

Prepared by
and return to:
Karl A. Burgunder,
Attorney at Law
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